



**COUNTY OF LOS ANGELES  
COMMUNITY ACTION BOARD**  
12820 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746  
(562) 908-5715 FAX (562) 699-2791



**COMMUNITY ACTION BOARD**

**Chairperson**  
LANCE A. WILLIAMS, Ph.D.

**Vice-Chairperson**  
DAVID HALL

**Co-Secretary**  
CONSTANCE L. KIZZIE-GILLETT

**Co-Secretary**  
CHARLES WOODY

BARBARA JEAN CALHOUN  
CELIA VALDEZ  
SCOTT HEYDENFELDT  
ROSELYN IBANEZ  
KARINA ANDRADE  
MARIA A. PACHECO

**DPSS STAFF**

**CAB Executive Director**  
LUPE GAMEZ

**CAB Coordinator**  
HUGO GIRON

**AGENDA and NOTICE of a PUBLIC MEETING**

**On Thursday, January 15, 2015**

**1:00 P.M. – 2:30 P.M.**

Department of Public Social Services  
3400 Aerojet Avenue, El Monte, CA 91731  
2<sup>nd</sup> Floor Conference Room 230 - (626) 569-4556

- I. CALL TO ORDER**.....David Hall, Vice-Chair
- II. PLEDGE OF ALLEGIANCE (2 min)**.....David Hall, Vice-Chair
- III. ROLL CALL (3 min)** .....Constance L. Kizzie-Gillett, Co-Secretary
- IV. REVIEW FOR APPROVAL (5 min)**.....David Hall, Vice-Chair
  - November 20, 2014 Minutes of the Community Action Board Meetings
- V. CHAIRMAN REPORT (35 min)**.....David Hall, Vice-Chair
  - A. Overview and Discussion: CAB Vision for 2015
- VI. ADMINISTRATIVE REPORT (10 min)**.....Lupe Gamez, Executive Director
  - A. CMD Update
  - B. 2015 National Community Action Partnership (NCAP) Management and Leadership Training Conference
- VII. OLD / NEW BUSINESS (25 min)**
  - A. PRESENTATION by Angel Step 2 VOALA .....Ms. Marijke Pantus
  - B. CAB Members report on NCAP 2015 Management and Leadership Training Conference in Dana Point, California on January 6 – 8, 2015
- VIII. ANNOUNCEMENTS (5 min)**
  - Suggested agenda items for committees and regular meetings
- IX. PUBLIC COMMENT (5 min)**
- X. ADJOURN**.....David Hall, Vice-Chair
- XI. Next Meeting: Thursday, February 19, 2015 @ 3400 Aerojet Ave., 2<sup>nd</sup> Floor Conference Room 230, El Monte, CA 91731**

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**LA County CAB's Vision: Successful self-sufficiency and well-being for all in Los Angeles County**

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**AGENDA and NOTICE of a PUBLIC MEETING**

**On Thursday, February 19, 2015**

**1:00 P.M. – 2:30 P.M.**

Department of Public Social Services  
3400 Aerojet Avenue, El Monte, CA 91731  
2<sup>nd</sup> Floor Conference Room 230 - (626) 569-4556

- I. CALL TO ORDER**.....Lance A. Williams, Chair
- II. PLEDGE OF ALLEGIANCE** (2 min).....Lance A. Williams, Chair
- III. ROLL CALL** (3 min) .....Constance L. Kizzie-Gillett, Co-Secretary
- IV. SPECIAL PRESENTATION** (15 min).....ARC Chime Choir
- V. REVIEW FOR APPROVAL** (5 min).....Lance A. Williams, Chair
  - November 20, 2014 and January 15, 2015 Minutes of the Community Action Board Meetings
- VI. CHAIRMAN REPORT** (20 min).....Lance A. Williams, Chair
  - A. Overview and Discussion: CAB Vision for 2015
  - B. Call for Nominations Committee members
- VII. ADMINISTRATIVE REPORT** (15 min).....Lupe Gamez, Executive Director
  - A. CMD Update
  - B. 2015 Public Hearings
- VIII. OLD / NEW BUSINESS** (20 min)
  - A. PRESENTATION by Jovenes, Inc.....Ms. Andrea Marchetti
- IX. ANNOUNCEMENTS** (5 min)
  - Suggested agenda items for committees and regular meetings
- X. PUBLIC COMMENT** (5 min)
- XI. ADJOURN**.....Lance A. Williams, Chair
- XII. Next Meeting:** Thursday, March 19, 2015 @ 3400 Aerojet Ave., 2<sup>nd</sup> Floor Conference Room 230, El Monte, CA 91731

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**AGENDA and NOTICE of a PUBLIC MEETING**

**On Thursday, March 19, 2015**

**1:00 P.M. – 2:30 P.M.**

Department of Public Social Services  
3400 Aerojet Avenue, El Monte, CA 91731  
2<sup>nd</sup> Floor Conference Room 230 - (626) 569-4556

- I. CALL TO ORDER**.....Lance A. Williams, Chair
- II. PLEDGE OF ALLEGIANCE** (2 min).....Lance A. Williams, Chair
- III. ROLL CALL** (3 min) .....Constance L. Kizzie-Gillett, Co-Secretary
- IV. REVIEW FOR APPROVAL** (10 min).....Lance A. Williams, Chair
  - November 20, 2014, January 15, 2015 and February 19, 2015 Minutes of the Community Action Board Meetings
- V. CHAIRMAN REPORT** (20 min).....Lance A. Williams, Chair
  - A. Overview and Discussion: CAB Vision for 2015
  - B. Call for Nominations Committee members
- VI. ADMINISTRATIVE REPORT** (15 min).....Lupe Gamez, Executive Director
  - A. CMD Update
  - B. 2015 Public Hearings
- VII. OLD / NEW BUSINESS** (20 min)
  - A. PRESENTATION by AYE Catholic Charities.....Mr. Robert Gutierrez
- VIII. ANNOUNCEMENTS** (10 min)
  - Suggested agenda items for committees and regular meetings
- IX. PUBLIC COMMENT** (10 min).....Lance A. Williams, Chair
- X. ADJOURN**.....Lance A. Williams, Chair
- XI. Next Meeting:** Thursday, April 16, 2015 @ 3400 Aerojet Ave., 2<sup>nd</sup> Floor Conference Room 230, El Monte, CA 91731

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LUPE GAMEZ

**CAB Coordinator**  
HUGO GIRON

**AGENDA and NOTICE of a PUBLIC MEETING**

**On Thursday, April 16, 2015**

**1:00 P.M. – 2:30 P.M.**

Department of Public Social Services  
3400 Aerojet Avenue, El Monte, CA 91731  
2<sup>nd</sup> Floor Conference Room 230 - (562) 908-5838

- I. CALL TO ORDER**.....Lance A. Williams, Chair
- II. PLEDGE OF ALLEGIANCE** (2 min).....Lance A. Williams, Chair
- III. ROLL CALL** (3 min) .....Constance L. Kizzie-Gillett, Co-Secretary
- IV. REVIEW FOR APPROVAL** (10 min).....Lance A. Williams, Chair
  - November 20, 2014, January 15, 2015, February 19, 2015 and March 19, 2015 Minutes of the Community Action Board Meetings
- V. CHAIRMAN REPORT** (20 min).....Lance A. Williams, Chair
  - A. Overview and Discussion: CAB Vision for 2015
  - B. Call for Nominations Committee members
- VI. ADMINISTRATIVE REPORT** (15 min).....Lupe Gamez, Executive Director
  - A. CMD Update
  - B. 2015 Public Hearings
- VII. OLD / NEW BUSINESS** (30 min)
  - A. PRESENTATION by **Day One and Bike SGV**.....Amy Wong  
(Received Cancellation from Sheriff's Youth Foundation and updated 04/15/2015)
  - B. PRESENTATION by Inland Valley Hope Partners.....Karen E. Abram
- VIII. ANNOUNCEMENTS** (5 min)
  - Suggested agenda items for committees and regular meetings
- IX. PUBLIC COMMENT** (5 min).....Lance A. Williams, Chair
- X. ADJOURN**.....Lance A. Williams, Chair
- XI. Next Meeting:** Thursday, May 21, 2015 @ 3400 Aerojet Ave., 2<sup>nd</sup> Floor Conference Room 230, El Monte, CA 91731

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**DPSS STAFF**

**CAB Executive Director**  
LUPE GAMEZ

**CAB Coordinator**  
HUGO GIRON

**AGENDA and NOTICE of a PUBLIC MEETING**

**On Thursday, May 21, 2015**

**1:00 P.M. – 2:30 P.M.**

Department of Public Social Services  
3400 Aerojet Avenue, El Monte, CA 91731  
2<sup>nd</sup> Floor Conference Room 230 - (562) 908-5838

- I. CALL TO ORDER**.....Lance A. Williams, Chair
- II. PLEDGE OF ALLEGIANCE** (2 min).....Lance A. Williams, Chair
- III. ROLL CALL** (3 min) .....Pastor Charles Woody, Co-Secretary
- IV. COMMITTEE REPORTS** (5 min).....Lance A. Williams, Chair
  - A. Budget Committee Report..... Scott Heydenfeldt, Chair
- V. CHAIRMAN REPORT** (10 min).....Lance A. Williams, Chair
  - A. Overview and Discussion: CAB Vision for 2015
  - B. Call for Nominations Committee members
- VI. ADMINISTRATIVE REPORT** (10 min).....Lupe Gamez, Executive Director
  - A. CMD Update
  - B. 2015 Public Hearings
- VII. OLD / NEW BUSINESS** (40 min)
  - A. APPROVAL -- CAB Members to attend the Community Action Partnership (CAP) Annual Convention in San Francisco, CA on August 25 – 28, 2015
  - B. PRESENTATION by Valley Oasis (AVDVC).....Carol Crabson
  - C. PRESENTATION by YWCA San Gabriel Valley.....Ana Interiano
- VIII. REVIEW FOR APPROVAL** (10 min).....Lance A. Williams, Chair

November 20, 2014, January 15, 2015, February 19, 2015, March 19, 2015 and April 16, 2015  
Minutes of the Community Action Board Meetings
- IX. ANNOUNCEMENTS** (5 min)
  - Suggested agenda items for committees and regular meetings
- X. PUBLIC COMMENT** (5 min).....Lance A. Williams, Chair
- XI. ADJOURN**.....Lance A. Williams, Chair
- XII. Next Meeting:** Thursday, June 18, 2015 @ 3400 Aerojet Ave., 2<sup>nd</sup> Floor Conference Room 230, El Monte, CA 91731

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**COMMUNITY ACTION BOARD**

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**CAB AGENDA and NOTICE of a PUBLIC MEETING**

**On Thursday, June 18, 2015**

**1:00 P.M. – 2:30 P.M.**

Department of Public Social Services  
3400 Aerojet Avenue, El Monte, CA 91731  
2<sup>nd</sup> Floor Conference Room 230 - (562) 908-5838

- I. CALL TO ORDER**.....Lance A. Williams, Chair
- II. PLEDGE OF ALLEGIANCE** (2 min).....Lance A. Williams, Chair
- III. ROLL CALL** (3 min) .....Pastor Charles Woody, Co-Secretary
- IV. CHAIRMAN REPORT** (15 min).....Lance A. Williams, Chair
  - A. OVERVIEW and APPROVAL -- 2016/2017 CSBG Community Action Plan
- V. ADMINISTRATIVE REPORT** (15 min).....Lupe Gamez, Executive Director
  - A. CMD Update
  - B. NOMINATIONS and ELECTIONS – CAB Chair, Vice-Chair and Secretary for 2015-2016
  - C. THANK YOU – Words for out-going CAB Chair, Vice-Chair and Secretary
- VI. OLD / NEW BUSINESS** (35 min)
  - A. APPROVAL -- CAB Members to attend the Community Action Partnership (CAP) Annual Convention in San Francisco, CA on August 25 – 28, 2015
  - B. PRESENTATION by Friends Outside in Los Angeles County.....Mary Weaver
  - C. PRESENTATION by Bet Tzedek.....Bertha Sanchez Hayden
- VII. REVIEW FOR APPROVAL** (10 min).....Lance A. Williams, Chair

November 20, 2014, January 15, 2015, February 19, 2015, March 19, 2015 and April 16, 2015  
Minutes of the CAB Meetings
- VIII. ANNOUNCEMENTS** (5 min)
  - Suggested agenda items for committees and regular meetings
- IX. PUBLIC COMMENT** (5 min).....Lance A. Williams, Chair
- X. ADJOURN**.....Lance A. Williams, Chair
- XI. Next Meeting:** Thursday, July 16, 2015 @ 3400 Aerojet Ave., 2<sup>nd</sup> Floor Conference Room 230, El Monte, CA 91731

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2<sup>nd</sup> Floor Conference Room 230 - (562) 908-5838

- I. CALL TO ORDER**.....Dave Hall, Chair
- II. PLEDGE OF ALLEGIANCE (2 min)**.....Dave Hall, Chair
- III. ROLL CALL (3 min)** .....Barbara Jean Calhoun, Secretary
- IV. CHAIRMAN REPORT (15 min)**.....Dave Hall, Chair
  - A. PRESENTATION: Certificate of Appreciation to Out-going CAB Chair Dr. Lance A. Williams
  - B. UPDATE: CAB Vacancy Efforts
  - C. DISCUSSION: CAB Vision for 2015-2016
- V. ADMINISTRATIVE REPORT (15 min)**.....Lupe Gamez, Executive Director
  - A. CMD Update
  - B. WELCOME – CAB Chair, Vice-Chair and Secretary for 2015-2016
  - C. UPDATE: 2016 CSBG Organizational Standards
  - D. UPDATE: 2016-2017 CSBG Community Action Plan
- VI. OLD / NEW BUSINESS (35 min)**
  - A. APPROVAL – Cancellation of the August 2015 regular monthly CAB Meeting, since CAB Members will be attending the Community Action Partnership (CAP) Annual Convention in San Francisco, CA on August 25 – 28, 2015
  - B. PRESENTATION by Catholic Charities of Los Angeles.....Brenda Thomas
  - C. PRESENTATION by Sheriff's Youth Foundation.....Dr. Kathleen Van Antwerp
- VII. REVIEW FOR APPROVAL (10 min)**.....Dave Hall, Chair
  - May 21, 2015 and June 18, 2015 CAB Meetings Minutes
- VIII. ANNOUNCEMENTS (5 min)**
  - The August 2015 regular monthly CAB Meeting
  - Suggested agenda items for committees and regular meetings
- IX. PUBLIC COMMENT (5 min)**.....Dave Hall, Chair
- X. ADJOURN**.....Dave Hall, Chair
- XI. Next Meeting: Thursday, September 17, 2015 @ 3400 Aerojet Ave., 2<sup>nd</sup> Floor Conference Room 230, El Monte, CA 91731**

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**On Thursday, September 17, 2015**

**1:00 P.M. – 2:30 P.M.**

Department of Public Social Services  
3400 Aerojet Avenue, El Monte, CA 91731  
2<sup>nd</sup> Floor Conference Room 230 - (562) 908-5838

- I. CALL TO ORDER**.....David Hall, Chair
- II. PLEDGE OF ALLEGIANCE (2 min)**.....David Hall, Chair
- III. ROLL CALL (3 min)** .....Barbara Jean Calhoun, Secretary
- IV. CHAIRMAN REPORT (10 min)**.....David Hall, Chair
  - A. Informational Update
- V. ADMINISTRATIVE REPORT (10 min)**.....Lupe Gamez, Executive Director
  - A. CMD Update
  - B. UPDATE: 2016 CSBG Organizational Standards
  - C. UPDATE: Your Benefits Now website enhancement
- VI. OLD / NEW BUSINESS (45 min)**
  - A. REPORT: CAB Members who attended the Community Action Partnership (CAP) 2015 Annual Convention in San Francisco, CA on August 25 – 28, 2015
  - B. PRESENTATION by Boys & Girls Club of the Foothills.....Erin Igoe
  - C. PRESENTATION by Richstone Family Center.....Lauren Blattenberg
- VII. REVIEW FOR APPROVAL (10 min)**.....David Hall, Chair
  - May 21, 2015, June 18, 2015 and July 16, 2015 CAB Meetings Minutes
  - Quarterly Minutes Report January to March, 2015
- VIII. ANNOUNCEMENTS (5 min)**
  - Let us know what is happening in your community
  - Suggested agenda items for committees and regular meetings
- IX. PUBLIC COMMENT (5 min)**.....David Hall, Chair
- X. ADJOURN**.....David Hall, Chair
- XI. Next Meeting: Thursday, October 15, 2015 @ 3400 Aerojet Ave., 2<sup>nd</sup> Floor Conference Room 230, El Monte, CA 91731**

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**COUNTY OF LOS ANGELES  
COMMUNITY ACTION BOARD (CAB)**  
12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746  
(562) 908-5715 FAX (562) 699-3671



**COMMUNITY ACTION BOARD**

**Chair**  
DAVID HALL

**Vice-Chair**  
CHARLES WOODY, PASTOR

**Secretary**  
BARBARA JEAN CALHOUN

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CELIA VALDEZ  
SCOTT HEYDENFELDT  
HECTOR PEREZ-PACHECO  
KARINA ANDRADE  
MARIA A. PACHECO

**DPSS STAFF**

**CAB Executive Director**  
LUPE GAMEZ

**CAB Coordinator**  
HUGO GIRON

**CAB AGENDA and NOTICE of a PUBLIC MEETING**

**On Thursday, October 15, 2015**

**1:00 P.M. – 2:30 P.M.**

Department of Public Social Services  
3400 Aerojet Avenue, El Monte, CA 91731  
2<sup>nd</sup> Floor Conference Room 230 - (562) 908-5838

- I. CALL TO ORDER**.....David Hall, Chair
- II. PLEDGE OF ALLEGIANCE (2 min)**.....David Hall, Chair
- III. ROLL CALL (3 min)** .....Barbara Jean Calhoun, Secretary
- IV. CHAIRMAN REPORT (25 min)**.....David Hall, Chair
  - A. CAB Strategic Plan Ad-Hoc Committee Update
  - B. OVERVIEW: CAB Strategic Plan
- V. ADMINISTRATIVE REPORT (10 min)**.....Lupe Gamez, Executive Director
  - A. CMD Update
  - B. UPDATE: 2016 CSBG Organizational Standards
  - C. UPDATE: CSD and NCAF forecast on the 2016 CSBG Funding
- VI. OLD / NEW BUSINESS (30 min)**
  - A. PRESENTATION by 1736 Family Crisis Center.....Freddy Black
  - B. PRESENTATION by Armenian Relief Society.....Sona Zinzalian
- VII. REVIEW / APPROVAL (10 min)**.....David Hall, Chair
  - September 17, 2015 CAB Meetings Minutes
  - Quarterly Minutes Report April to June, 2015
- VIII. ANNOUNCEMENTS (5 min)**
  - ARC Chime Choir Presentation at the upcoming November CAB Meeting
  - Suggested agenda items for committees and regular meetings
- IX. PUBLIC COMMENT (5 min)**.....David Hall, Chair
- X. ADJOURN**.....David Hall, Chair
- XI. Next Meeting: Thursday, November 19, 2015 @ 3400 Aerojet Ave., 2<sup>nd</sup> Floor Conference Room 230, El Monte, CA 91731**

**Note: PLEASE POST in a public area** Meetings of the Commission are open to the public. Members of the public have the right to address the Commission on items of interest that is within the subject matter over which the Commission has jurisdiction. Forms are available at the sign-in table on the day of the public meeting. Please post this notice.

Meeting facility is readily accessible to and usable by persons with disabilities - wheelchair ramp access available to the building.

For additional information, please contact the Community Action Board staff at (562) 908-5715.

Any writings related to an item on this agenda submitted to the CAB after distribution of the agenda packet are available for public inspection at the Department of Public Social Services, CSBG Program Section, 12860 Crossroads Parkway South, City of Industry, CA 91746, during normal business hours.

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**On Thursday, November 19, 2015**

**1:00 P.M. – 2:30 P.M.**

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3400 Aerojet Avenue, El Monte, CA 91731  
2<sup>nd</sup> Floor Conference Room 230 - (562) 908-5838

- I. CALL TO ORDER**.....David Hall, Chair
- II. PLEDGE OF ALLEGIANCE** (2 min).....David Hall, Chair
- III. ROLL CALL** (3 min) .....Barbara Jean Calhoun, Secretary
- IV. SPECIAL HOLIDAY PRESENTATION** (20 min).....ARC Chime and Bell Choir
- V. CHAIRMAN REPORT** (10 min).....David Hall, Chair
  - A. PRESENTATION: Certificates of Appreciation for ARC Choir Members
  - B. CAB Strategic Plan Ad-Hoc Committee Update
- VI. ADMINISTRATIVE REPORT** (10 min).....Lupe Gamez, Executive Director
  - A. CMD Update
  - B. UPDATE: 2016 CSBG Funding
  - C. Veterans Day Acknowledgement
  - D. Season's Greetings
- VII. OLD / NEW BUSINESS** (20 min)
  - A. PRESENTATION by Samoan Affairs.....Sharon Novalez
- VIII. REVIEW / APPROVAL** (10 min).....David Hall, Chair
  - September 17, 2015 and October 15, 2015 CAB Meetings Minutes
  - No CAB Meeting scheduled for December 17, 2015
- IX. ANNOUNCEMENTS** (10 min)
  - Suggested agenda items for committees and regular meetings
  - Holiday Greetings from the CAB to the meeting attendees
- X. PUBLIC COMMENT** (5 min).....David Hall, Chair
- XI. ADJOURN**.....David Hall, Chair
- XII. Next Meeting:** Thursday, January 21, 2016 @ 3400 Aerojet Ave., 2<sup>nd</sup> Floor Conference Room 230, El Monte, CA 91731

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